

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
April 8, 2003
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS
 - A. **PRESENTATION** - Presentation of service pins to those employees who have provided fifteen, twenty, and twenty-five years of service to the City of Sunrise. James Harris, Personnel Director.
 - B. **PRESENTATION** - Presentation of the "Employee of the Month Award" for March, 2003 to Suzanne E. Barros, Secretary in the Public Works Department. Paul Callsen, Public Works Director.
 - C. **PRESENTATION** - Presentation of the "Employee of the Month Award" for April, 2003, to Anthony G. Ulino, Utility Plant Maintenance Supervisor in the Utilities Department. Dean Dickey, Utilities Director.
 - D. **PRESENTATION** - Presentation of the "Officer of the Month Award" for January, 2003 to Larry Grimm. David Boyett, Police Chief.
 - E. **PRESENTATION** - Presentation of the "Officer of the Month Award" for February, 2003 to Officer Marc Plunske. David Boyett, Police Chief.
 - F. **PRESENTATION** - Presentation of the "Firefighter Of the Month Award" for January, 2003 to Lieutenant Ralph Florio, Driver-Operator Mitch Elias and Firefighter Ron Monaghan. Bruce Moeller, Fire Chief.

- G. **PRESENTATION** - Presentation of the "Firefighter of the Month Award" for February, 2003 to Firefighter Joseph Myers and Firefighter Chris Shannon. Bruce Moeller, Fire Chief.
- H. **PRESENTATION** - Award Presentation to Students from Village Elementary for the 2003 Fair Housing Month Art Poster contest in celebration of Fair Housing Month. Thomas Kassawara, Planning & Development Director.
- I. **PROCLAMATION** - Proclamation declaring the month of April, 2003 to be Fair Housing Month. Thomas Kassawara, Planning & Development Director.
- J. **PROCLAMATION** - Proclamation proclaiming April 29, 2003 as a "Day of Remembrance - Yom Hashoah". Jolene Kamper, Administrative Aide.

CITY ITEMS

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).

2. CONSENT AGENDA ITEMS A - E

- C03096 A. **RIFLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE DEPARTMENT OF THE ARMY, DONATIONS PROGRAM, FOR 15 CEREMONIAL RIFLES TO BE USED BY THE POLICE HONOR GUARD; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C03099 B. **TANK** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 03(12)14-01-04-02-AL TO MOTORFUELERS, INC., OF CLEARWATER, FLORIDA, FOR PROPANE TANK PURCHASE AND INSTALLATION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C03098 C. **SOFTWARE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING STAFF TO NEGOTIATE A CONTRACT WITH QUALITY SYSTEMS INTERNATIONAL CORPORATION OF MIDLAND PARK, NEW JERSEY TO

PROVIDE A LABORATORY INFORMATION MANAGEMENT SYSTEM FOR THE CITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.

M03008 D. **DONATION** - A motion approving a donation from Lojack Corporation for two Law Enforcement Receivers to be used by Road Patrol; Authorizing the City Staff and the Chief of Police as the authorized City Official to execute all documents in connection with this donation. City Manager Patrick Salerno. David Boyett, Police Chief.

E. **MINUTES**
CCM 9/25/00
LPA 3/25/03

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

C03068 3. **REZONING** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, REZONING AND AMENDING THE ZONING DISTRICT MAP FROM CR (COMMERCIAL RECREATION DISTRICT) TO CF (COMMUNITY FACILITIES) FOR ALL OF TRACTS K, L, M, N, AND O, OF FIRST ADDITION TO SUNRISE GOLF VILLAGE COMMERCIAL SECTION, AS RECORDED IN PLAT BOOK 69, PAGE 16, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, WHICH IS GENERALLY LOCATED ON THE SOUTH SIDE OF SUNSET STRIP BETWEEN NW 64TH AVENUE AND NW 68TH AVENUE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

- C02431 4. **REZONING** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY
OF SUNRISE, FLORIDA, REZONING AND AMENDING THE
ZONING DISTRICT MAP FROM RM-25 (HIGHER DENSITY
MULTIPLE-FAMILY RESIDENTIAL DISTRICT) TO RM-10
(LOW MEDIUM MULTIFAMILY RESIDENTIAL DISTRICT) FOR
PARCEL "C", "REGENCY HOMES AT SUNRISE PLAT", AS
RECORDED IN PLAT BOOK 159, PAGE 15, OF THE PUBLIC
RECORDS OF BROWARD COUNTY, FLORIDA, WHICH IS
GENERALLY LOCATED ON THE NORTH SIDE OF ARAGON
BOULEVARD, EAST OF SUNRISE LAKES DRIVE EAST, AND
WEST OF THE BRIDGE FROM OAKLAND PARK BOULEVARD;
AMENDING THE ZONING DISTRICT MAP TO REFLECT THE
REZONING; PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
City Manager Patrick Salerno. Thomas Kassawara,
Planning & Development Director.
- C03093 5. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY
OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR
2002/2003 BUDGET ORDINANCE NO. 891-X, TO AMEND
THE GENERAL FUND (FUND 001); PROVIDING FOR
CONFLICT; PROVIDING FOR SEVERABILITY; AND
PROVIDING AN EFFECTIVE DATE. City Manager Patrick
Salerno. Ruth Castellon, Finance Director.
- C03097 6. **AMENDMENT** - - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2002/2003
BUDGET ORDINANCE NO. 891-X, TO AMEND THE GENERAL
FUND (FUND 001) AND THE CAPITAL IMPROVEMENTS FUND
(FUND 325); PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
City Manager Patrick Salerno. Ruth Castellon,
Finance Director.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE JOLENE KAMPER AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.